

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION  
PORTAL OF THE STATE SECURITIES COMMISSION  
AND THE HANOI STOCK EXCHANGE**

**To:**       - State Securities Commission of Vietnam;  
              - Hanoi Stock Exchange;  
              - Shareholders.

- Company name: **GCL Group Joint Stock Company**
- Stock code: **KDM**
- Head office address: 5th Floor, NO2 Building, Gold Season, No. 47, Nguyen Tuan street, Thanh Xuan ward, Hanoi city, Vietnam.
- Website: gclgroup.vn                      Email: info@gclgroup.vn
- Phone: +84 24 665 23182
- Person in charge of information disclosure: **Giang Thanh Trung**
- Type of information disclosure: ☒ 24-hour      ☒ Ad hoc      ☐ Periodic      ☐ Request

**Content of the information disclosure:**

GCL Group Joint Stock Company announces information on the Resolution of the Board of Directors No. 01/NQ-HĐQT-KDM dated January 16, 2026 on the Convening of the Annual General Meeting of Shareholders in 2026.

This information was published on the website of GCL Group Joint Stock Company on January 16, 2026 at the following link: [www.gclgroup.vn](http://www.gclgroup.vn).

We hereby commit that the above-disclosed information is true and accurate, and we take full responsibility before the law for the content of the disclosed information./.

**AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE**



**Giang Thanh Trung**

**RESOLUTIONS OF THE BOARD OF DIRECTORS**

*(Re: Convening the Annual General Meeting of Shareholders in 2026)*

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and relevant guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and guiding documents;
- Pursuant to the Charter of organization and operation of GCL Group Joint Stock Company;
- Pursuant to the Minutes of Meeting No. 01/BB-HĐQT-KDM of the Board of Directors of the Company dated 16/01/2026.

**RESOLVED:**

**Article 1.** Convening the 2026 Annual General Meeting of Shareholders of GCL Group Joint Stock Company, specific contents:

- **Last date of registration to exercise the right:** 06/02/2026
- **Implementation time (expected):** 09/03/2026.
- **Location (tentative):** 3rd Floor, 25T2-N05 Building, Trung Hoa Nhan Chinh Urban Area, Nguyen Thi Thap street, Hanoi city.
- **Contents of the meeting:**
  - + Approval of the Report on the activities of the Board of Directors in 2025 and the Production and Business Plan in 2026;
  - + Approval of the Report of independent members of the Board of Directors in the Audit Committee in 2025;
  - + Approval of the Audited 2025 financial statements;
  - + Change of the head office of the enterprise;
  - + Supplementing business lines;
  - + Change of purpose of use of capital obtained from the issuance of stocks or bonds to raise capital;
  - + Other contents under the competence of the General Meeting of Shareholders.

**Article 2.** Assign the Board of Directors and the General Director to be responsible for carrying out necessary procedures and tasks related to the organization of the General Meeting of Shareholders in accordance with law.

**Article 3.** This Resolution takes effect from the date of signing. The Board of Directors, the Board of Directors and all officers and employees shall be responsible for the implementation of this Resolution./.

**CHAIRMAN OF  
THE BOARD OF DIRECTORS**



**Dang Trung Hieu**